CA3 DN NFACE -M31



MINUTES

OF THE

JANUARY SESSION

1945

OF THE

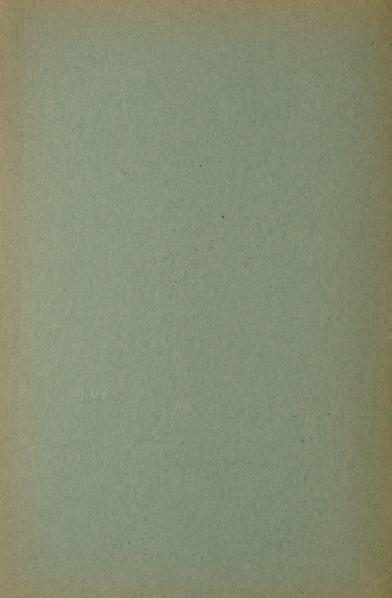
Norfolk County Council

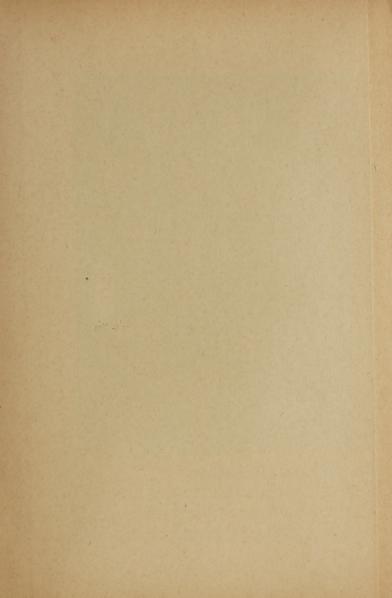
ALSO

APR 1 4 1987

Auditors' Statement of WERSITY OF T Revenue and Expenditures, 1944

Douglas C. Porter, Clerk and Treasurer







NORFOLK COUNTY COUNCIL, 1945

And the course is extracted by the course of prices and the course of th



MINUTES

OF THE

JANUARY SESSION 1945

OF THE

Norfolk County Council

ALSO

Auditors' Statement of Revenue and Expenditures, 1944

Douglas C. Porter, Clerk and Treasurer

County Officials

County Judge-E. S. Livermore, Simcoe.

Sheriff-Arthur C. Pratt.

Registrar of Deeds-David Gilbertson, Simcoe.

Clerk County Court and Surrogate Registrar—A. C. Pratt, Simcoe.

Clerk of Peace and County Crown Attorney—W. E. Kelly, K. C., Simcoe.

Warden--C. D. Woolley, Port Dover.

County Clerk and Treasurer-Douglas C. Porter, Simcoe.

Deputy County Clerk and Treasurer—Jonathan Porter, Simcoe.

Auditors—Millard, Rouse and Rosebrugh, Brantford.

Board of Audit Criminal Justice Accounts — His Honour Judge E. S. Livermore, D. A. Nelles, Simcoe, W. E. Honey, Waterford

Inspector of Public Schools-W. Bowden, Simcoe.

Goaler-George Mercel, Simcoe.

Gaol Surgeon-Dr. J. C. T. Sihler, Simcoe.

Medical Supt. Industrial Home-Dr. J. C. T. Sihler, Simcoe.

Master Industrial Home-Wm. Smith, Simcoe.

Matron Industrial Home—Mary Spencer, Simcoe.

Agent Children's Aid Society-Victor Miller, Simcoe.

County Engineer and Road Superintendent—Guy R. Marston, Simcoe.

Magistrate—H. P. Innes, Simcoe.

County Solicitor-Jonathan Porter, Simcoe.

Municipal Clerks

Charotteville	Archie Dennis, Vittoria
Delhi	J. W. Barnard, Delhi
Delhi	Deputy R. P. Quance, Delhi
Houghton	Mrs. Álmetta Secord, Clear Creek
Middleton	J. H. McDonald, R.R. 1, Tillsonburg
Port Dover	Ian M. Macaulay, Port Dover
Port Rowan	
Simcoe	W. D. Stalker, Simcoe
Townsend	D. A. Hill, Waterford
North Walsingham	
South Walsingham	Clayton Bouck, R.R. 3, Port Rowan
Waterford	D. A. Hill, Waterford
Windham	Miss J. McKnight, Teeterville
Woodhouse	John C. King, Port Dover

Municipal Treasurers

Charlotteville .	Archie Dennis, Vittoria
Delhi	J. W. Barnard, Delhi
Delhi	Deputy R. P. Quance, Delhi
Houghton	Mrs. Almetta Secord, Clear Creek
Middleton	J. H. McDonald, R.R. 1, Tillsonburg
Port Dover	Ian M. Macaulay, Port Dover
Port Rowan	A. J. Windell, Port Rowan
Simcoe	W. D. Stalker, Simcoe
Townsend	D. A. Hill, Waterford
North Walsingl	namMrs. Clarence Hodson, Langton
South Walsing	hamErnest White, R.R. 2, St. Williams
Waterford	D. A. Hill, Waterford
Windham	Miss J. McKnight, Teeterville
Woodhouse	John C. King, Port Dover

Municipal Officers

Assessors

Simcoe	John Rutherford, Simcoe
North Walsingham	Andrew T. McDowell, R.R. 2, Langton
Windham	Samuel Disbrow, Vanessa R.R. 2
Middleton	Wm. Walters, R.R., Delhi.
Woodhouse	Thos. Richardson, R. 2, Port Dover
Port Dover	P. L. Kindree, Port Dover
	Chester Craven, Delhi
	R. M. Connor, Waterford
Port Rowan	A. J. Windell, Port Rowan
Townsend	R. Clark Laning, R.R. 5, Waterford
Charlotteville	Roy Smith, R. 2, Simcoe
South Walsingham	
Houghton	T. P. Campbell, Clear Creek

Tax Collectors

Simcoe	May Richardson
	Mrs. C. R. Hodson, Langton
Windham	Miss J. McKnight, Teeterville
Middleton	J. H. McDonald
Woodhouse	John C. King, Port Dover
Port Dover	Allen Wicker, Port Dover
	R. P. Quance, Delhi
	D. A. Hill, Waterford
Charlotteville	Archie Dennis, Vittoria
South Walsingham	B. Hazen, Port Rowan
Houghton	Arthur Ravin, Glen Meyer, R.R. 1

Road Superintendents

Simcoe, Geo. Butcher,	Chairman of Board of Works, Simcoe
North Walsingham	Geo. Emerick, R.R. 1, Delhi
Windham	J. E. Campbell, Windham Centre
Middleton	Chas. H. McCoy, R.R. 2, Courtland
Waterford	H. Lefler, Waterford

Woodhouse	Wm. H. Buchner, R.R. 3, Simcoe
Delhi	L. Burch, Delhi
Port Rowan	Jas. Livingston and Council
Townsend	Dudley Alton, Waterford
Charlotteville	Geo. Kelly, R.R. 2, Simcoe
South Walsingham	
Houghton	H. L. Chatterton, R.R., Glen Meyer

Medical Officers of Health

Simcoe	Dr. R. H. Doyle, Simcoe
North Walsingham	Dr. W. J. Nicholson, Langton
	Dr. H. W. Chamberlain, Kelvin
Middleton	Dr. Bruce Gerhard, Delhi
Woodhouse	Dr. A. H. Cook, Port Dover
Port Dover	Dr. A. H. Cook, Port Dover
Delhi	Dr. R. W. Tisdale, Delhi
Waterford	Dr. W. Sutherland, Waterford
Port Rowan	Dr. W. H. Reid, Port Rowan
Townsend	Dr. W. Sutherland, Waterford
Charlotteville	Dr. Jas. Sihler, Simcoe
South Walsingham	Dr. W. H. Reid, Port Rowan
Houghton	Dr. W. J. Nicholson, Langton

Welfare Officers

Simcoe	Geo. Eatwell, Simcoe
North Walsingham	Mrs. C. R. Hodson, Langton
Windham	Whole Council
	Whole Council
Woodhouse	Roy Misner, R.R. 1, Port Dover
	1 T M DD OC'
Port Dover	John C. King, Port Dover, C. D. Woolley
Delhi	R. A. Caffery, Delhi
Waterford	Wilson McCarten, Waterford
Port Rowan	A. J. Windell, Port Rowan
Townsend	W. Myerscough, R.R. 1, Wilsonville
Charlotteville	Archie Dennis, Vittoria
South Walsingham	
	Russell Harries, R.R. 1, Glen Meyer

High School Trustees Appointed by County Council

SIMCOE

Mrs. G. J. McKiee G. Raymond Martin J. K. Perrett

WATERFORD

A. W. Murat
Clendon P. Pearce
R. C. Laning

DELHI

John Hanselman

County Council Committees 1945

Finance

Messrs. Ravin, H. J. Collins, Pelton, Davis, Sheppard, Golding, Livingston.

Administration of Justice

Messrs. H. J. Collins, Stickney, H. M. Collins, B. C. Buchner, H. Boughner, Aitken.

Sub Committee on Buildings

Messrs. Aitken, Stickney, B. C. Buchner.

Charity and Welfare

Messrs. Livingston, Moore, Davis, Schooley, Haviland, H. M. Collins

Sub Committee on Industrial Home

Messrs. Moore, Davis, Haviland

General Administration

Messrs. Pelton, Dedrick, H. Boughner, H. J. Collins, Stickney, Schooley

Sub Committee on Reforestation

Messrs. Pelton, H. J. Collins, H. Boughner.

Agriculture

Messrs. Sheppard, Haviland, Dedrick, Moore, B. C. Buchner.

Education

Messrs. Davis, Livingston, Aitken, Schooley, H. M. Collins.

County Roads

Messrs. Golding, Ravin, Hill.

Industrial Home

Messrs. H. Boughner and Whole Council.

Equalization

Messrs. Dedrick and Whole Council.

Hospitals

Messrs. Pelton, Dedrick, Sheppard.

Children's Aid

Messrs. Moore, H. J. Collins, B. C. Buchner

Special

Messrs. Pelton, Hill.

List of Magistrates, Justices of the Peace, Coroners and Constables in and for the County of Norfolk

JUSTICES OF THE PEACE

Austin, David Arthur Biddle, Joseph E. Hanselman, H. R. Misner, J. Harry Woodley, George Lorne Welsh, Mrs. Ethel Simcoe Port Rowan Delhi Port Dover Waterford Simcoe

List of Coroners

In and for the County of Norfolk

Archibald, D. A. Cook, A. H. English S. S. McIntosh, K. McD. Nicholson, W. J. Shirton, G. K. Struthers, J. D. Sutherland, Winston Tisdale, R. W. Port Rowan
Port Dover
Simcoe
Simcoe
Langton
Waterford
Port Dover
Waterford
Delhi

List of Constables

In and for the County of Norfolk

REVISED at an adjourned sittings of General Sessions of the Peace, June 12th, 1939.

Constables are required to take the Oath of Office and file the same with the Clerk of the Peace previous to entering upon their duties.

High Constable, SimcoeK. W. McL	ay
Provincial Constables, Simcoe Arthur V. Dymo	nd
Provincial Constable, Delhi K. W. McI	_ay
Chief of Police, Simcoe	bv

Simcoe

Ashby, George
Bull, James R.
Coates, Chris,
Canning, Charles
Dobie, Andrew B,
Gunton, D, D.
Gauld, William
(County Traffic Officer)
Muir, George
Pepper, George
Robinson, Charles
Smith, Joel
Marks, Albert
Maxwell, Earl
Fisher, Geo.
Nelson, Harry

Port Dover
Bridgewater, Charles A.
Hallam, George
Lee, John Joseph Charles
Montrose, J. W.
McNeilly, David
Ford, Allie Elmer
Johansen, Jacob

Port Rowan
Cudney, Howard L.
Foy, Arthur A.
Gleadall, J.
Palmerston, Morley K.

Delhi

Dickson, Earl M.
Eitel, Alfred
Pratt, E. A.
McConnell, Elmer
(Corn Borer Inspector)
Allen, Harold A.
Passmore, Lloyd John
Evans, William
Evans, Philip J.
Irwin, Ivan

Waterford

Bowman, C. A. McMichael, R. C. Pursley, Cecil Tench, C. L. Walters, John

Charlotteville

Boughner, Peter Vittoria Caughill, Wilfred R. R. 1, Simcoe Dennis, Archie R. R. 1, Simcoe

Houghton

Gates, Clair Matthews, Chancy Matthews, Delbert Hurley, John H. Pegg, Verne C. Thompson, Wm. Mitchell, Leo G. Hazen, Harvey R. R. 3, Port Rowan R. R. 1, Kinglake Fairground R. R. 2, Port Burwell Clear Creek Clear Creek R. R. 1, Clear Creek Fairground

Middleton

Fitch, Walter Unverzagt, Clarence Courtland R. R. 3, Delhi

Townsend

Myerscough, William

R. R. 1, Wilsonville

North Walsingham

McDowell, A. T. Pepper, James S. Chivers, Harry Moore, James Waldo ~ Marshall, Roy R. R. 2, Langton R. R. 1, Lynedoch R. R. 1, Langton R. R. 1, Langton R. R. 3, Langton

South Walsingham

Feere, John F. Hines, R. J. Marr, Arvel Mitchener, Harry C. Dedrick, Francis V. Franklin, Harry W.

Port Rowan Walsingham R. R. No. 3, Port Rowan Port Rowan St. Williams R.R. 3, Port Rowan

Windham

Baker, John McGinnis, James Meredith, Edward Windham Centre R. R. 2, Vanessa R. R. 4, Simcoe

Woodhouse

Baker, Wm. Porter, Milton R.R. 3, Simcoe R. R. 1, Port Dover

County of Norfolk Equalization

Municipality	Population	Assessment for Subsidy	Assessment Returned by Clerks	Equaliz- ation
Simcoe	6,063	4,797,022	5,323,839	5,021,100
Delhi	2,063	1,588,632	2,270,158	1,467,900
Port Dover	2,073	1,011,162	1,074,510	1,226,100
Port Rowan	616	359,616	365,868	391,000
Waterford	1,375	739,867	871,617	761,500
Charlotteville	3,055	2,438,447	2,521,172	3,047,900
Houghton	1,703	1,042,470	1,070,770	1,082,700
Middleton	2,313	1,688,877	1,675,842	2,272,300
Townsend	3,496	3,612,691	3,678,841	4,207,500
N. Walsingham	2,137	1,741,775	1,766,790	1,835,500
S. Walsingham	1,684	1,233,325	1,268,850	1,660,600
Windham	3,449	4,019,808	4,012,108	4,172,700
Woodhouse	2,403	2,084,721	2,263,246	3,180,500
	32,430	26,358,413	28,163,611	30,327,300

Norfolk County Council 1945

Edwin HillWindhamVanessa
Charles J. SchooleyWindham
Harry AitkenSimcoe Simcoe
Harry M. CollinsSimcoe Simcoe
Wm. L. PeltonCharlotteville Delhi
Max StickneyCharlotteville R.R. 1, Vittoria
John A. DavisWaterford Waterford
Jas. LivingstonPort Rowan Port Rowan
C. D. WoolleyPort DoverPort Dover
Harry J. CollinsDelhi Delhi
Claude RavinHoughton R.R. 1, Glenmeyer
Frank DedrickS. Walsingham St. Williams
Harold BoughnerN. Walsingham R.R. 1, Langton
B. C. BuchnerMiddleton Courtland
James MooreWoodhouse R.R.2, Simcoe
John T. SheppardWoodhouse R.R. 3, Simcoe
Ralph E. GoldingTownsend
C. C. HavilandTownsend R.R. 1, Wilsonville

Minutes of January Session of Norfolk County Council, 1945

First Day

Council Chamber, Court House,

Simcoe, Ont., January 16th, 1945

The one hundred and fourth Council of Norfolk met in the Council Chamber in the Court House in the Town of Simcoe on Tuesday the 16th day of January, 1945, pursuant to the provisions of the Municipal Act.

Council called to order at 2.00 p.m. the clerk presiding.

The following Reeves and Deputy Reeves filed their respective certificates of election and all took their seats as members of the Norfolk County Council, except Mr. James Livingston, Reeve of Port Rowan, for the current year:

Municipality	Reeve	Deputy Reeve
Windham	Edwin Hill	Chas. J. Schooley
Simcoe	Harry Aitken	Harry M. Collins
Charlotteville	Wm. L. Pelton	Max R. Stickney
Waterford	John A. Davis	
Port Rowan	James Livingston	
Port Dover	C. D. Woolley	
Delhi	Harry J. Collins	
Houghton	Claude Ravin	
South Walsingham	Frank Dedrick	
North Walsingham	Harold Boughner	
Middleton	B. C. Buchner	
Woodhouse	James Moore	John T. Sheppard
Townsend	Ralph E Golding	C. C. Haviland

The clerk explained to the Council the provisions of the Municipal Act regarding election of Warden and called for nominations for Warden.

Moved by Mr. Sheppard, seconded by Mr. Moore: That Mr. C. D. Woolley, Reeve of the Village of Port Dover, be Warden for the current year. Carried.

No other nominations, Mr. C. D. Woolley was declared Warden for the current year.

Mr. Jonathan Porter, County Solicitor, read the declaration of office of the Warden before the Council and Mr. Woolley was duly sworn.

Mr. Porter congratulated the Warden on his election to this office, followed by the clerk who asked him to take the gavel and preside over the Council.

The Warden thanked the Council for the honour conferred on him by the members of the Council and pledged his fullest co-operation in the work of the current year.

The Warden appointed Mr. Edwin Hill, Reeve of the Township of Windham, Chairman of the Committee of the Whole.

Moved by Mr. Sheppard, seconded by Mr. Haviland: That the appointment of Mr. C. W. Slaght on the Road Committee as of 1944 be rescinded. Carried.

Moved by Mr. Moore, seconded by Mr. Sheppard: That Mr. Claude Ravin be a member of the Good Roads Committee for the years 1945, 1946 and 1947, Mr. Ralph E. Golding be a member of the Good Roads Committee for the years 1945 and 1946 and Mr. Edwin Hill be a member for the year 1945. Carried.

Moved by Mr. Haviland, seconded by Mr. Harry J. Collins: That Mr. Ralph E. Golding be Chairman of the Good Roads Committee for the year 1945. Carried.

Moved by Mr. Haviland, seconded by Mr. Hill: That the Committee to appoint the Standing Committees for the year 1945 be: Messrs. Golding, Ravin, Moore, H. J. Collins and Mr. Pelton. Carried.

The Warden declared a recess for sufficient time for the Striking Committee to report.

Council recessed at 3.00 p.m.

Council resumed at 3.30 p.m.

Mr. Golding read the report of the Striking Committee.

Moved by Mr. Moore, seconded by Mr. Sheppard: That the report of the Striking Committee be adopted. Carried.

The following communications were read:

Southern Counties Ayrshire Breeders Club, Salvation Army War Services, Salvation Army Rescue Home, North Norfolk Women's Institute, Hospital for Sick Children, Chinese War Relief Fund, I. O. D. E. Service Libraries, Canadian National Institute for the Blind, Canadian Aid to Russia Fund, Navy League of Canada, thanking Council for the grant in 1944.

Port Dover Maple Leaf, Simcoe Reformer, and Delhi News-Record, tenders for County printing.

Canadian National Institute for the Blind, Navy League of Canada, Salvation Army Rescue Home, Ontario Conservation and Reforestation Association, and Canadian United Allied Relief Fund, Asking for grants.

Victoria Hospital, re Increase in Indigent Hospital rates.

County of Hastings, re Permanent Government appointments.

County of Hastings, re Pine trees on crown lands.

Counties of Northumberland and Durham, re Road subsidies to Towns and Villages.

County of Grey, re Increase in Indigent Hospital rates.

County of Elgin, re losses to municipalities.

County of Dufferin, re Lifting embargo on cattle to U.S.

Ontario Educational Association, County Council Section, Ontario Association of Rural Municipalities, Ontario Good Roads Association asking for membership and appointment of delegates to conventions.

Moved by Mr. Hill, seconded by Mr. Schooley: That the communications as read be referred to the following: Southern Counties Ayrshire Breeders Club, Salvation Army, North Norfolk Women's Institute, Hospital for Sick Children, Chinese War Relief Fund, I. O. D. E., Canadian National Institute for the Blind, Canadian Aid to Russia Fund. To be filed.

Port Dover Maple Leaf, Pearce Publishing Co., Delhi News-Record. To General Administration Committee.

Canadian National Institute for the Blind, Navy League of Canada, Salvation Army Rescue Home, Victoria Hospital, Counties of Hastings, Northumberland and Durham, Grey, Elgin, Dufferin, Ontario Good Roads Association, O. E. A. County Council Section, Ontario Conservation and Reforestation Association, Ontario Association of Rural Municipalities, Canadian United Allied Relief Fund. To the Committee of the Whole.

Moved by Mr. Haviland, seconded by Mr. Golding: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 3.50 p.m.

Council resumed its sittings at 4.55 p.m.

Mr. Ravin gave notice that he would as soon as opportunity affords, introduce a By-Law to authorize the borrowing of \$297,000.00 to meet the current expenditures for the year 1945.

Mr. H. J. Collins gave notice that he would as soon as opportunity affords, introduce a By-Law to appoint a Board of Audit of Criminal Justice Accounts for the year 1945.

Mr. Davis gave notice that he would as soon as opportunity affords, introduce a By-Law to appoint High School Trustees in the County of Norfolk.

Mr. Golding gave notice that he would as soon as opportunity affords, introduce a By-Law to provide for the total expenditure on the system of County Roads in the County of Norfolk for the year 1945.

Moved by Mr. Stickney, seconded by Mr. H. M. Collins: That this Council do now adjourn to meet again on Wednesday, January 17th, 1945 at 10.00 a.m. Carried.

Council adjourned accordingly at 5.00 p.m.

Confirmed in open Council, this 17th day of January A.D., 1945.

D. C. PORTER,

C. D. WOOLLEY,

Clerk.

Warden.

Second Day

Simcoe, Ont., Jan. 17, 1945.

Minutes of second day's session of Norfolk County Council held this 17th day of January, 1945.

Council called to order at 10.00 a.m. the Warden, C. D. Woolley, presiding.

Roll called: All the members present.

Minutes of first day's session were read and confirmed.

The following communication was read:

Department of Lands and Forests re, Township Reforestation.

Moved by Mr. Hill, seconded by Mr. Schooley: That the communication from the Department of Lands and Forests be referred to the Committee of the Whole. Carried.

The Warden introduced Dr. Blackhurst and Mrs. Marion Stewart, from the Port Dover Board of Education.

Dr. Blackhurst addressed the Council showing the need for a system of school nurses in the County and asking that a committee be set up to investigate the possibilities.

Mrs. Stewart also addressed the Council supporting Dr. Blackhurst.

Moved by Mr. Hill, seconded by Mr. Schooley: That the question of the Public Health Service be referred to the Committee of the Whole. Carried.

The Warden introduced Mr. Bruce Pearce and Mr. M. Meredith. Mr. Pearce addressed the Council, appealing for a grant to the Cigarette Funds. Mr. Meredith also addressed the Council supporting Mr. Pearce.

Moved by Mr. Aitken, seconded by Mr. Schooley: That the matter of the Cigarette Funds be referred to the Committee of the Whole. Carried.

Moved by Mr. Ravin, seconded by Mr. H. J. Collins: That all Committees meet during the period before the March session, to decide what they wish to spend in the current year. All reports to be read in the morning session in March to enable the Finance Committee to bring in the budget at that session. Carrier.

Moved by Mr. Pelton, seconded by Mr. Stickney: That the Engineer's stenographer be paid \$60.00 for stenographic services for 1945, same to be paid, half in June and half in December. Carried.

Moved by Mr. Pelton, seconded by Mr. Stickney: That the Warden and Clerk are hereby authorized to sign a certificate for the Unemployment Insurance Commission, certifying that the employment of stated employees of the County of Norfolk, is, having regard to the normal practice, permanent in character. Carried.

Moved by Mr. Golding, seconded by Mr. Ravin: That the Warden and Clerk be authorized to sign and submit to the Minister of Public Highways of the Province of Ontario, the petition of the Corporation of the County of Norfolk, showing that during the period from January 1st to December 31st, 1944, there has been expended upon the County Highways System the sum of \$160,756.02 and requesting the balance of the statutory grant on that account as provided by the Act to aid the improvement of Public Highways. Carried.

Moved by Mr. B. C. Buchner, seconded by Mr. Sheppard: That the question of extra constables for half load season be referred to the Committee of the Whole. Carried.

Moved by Mr. Dedrick, seconded by Mr. Moore: That the County of Norfolk consider the appointment of a county Assessor and this question be referred to the Committee of the Whole. Carried.

Moved by Mr. Davis, seconded by Mr. H. J. Collins: That leave be granted to introduce a By-Law to borrow the sum of \$297,000.00 to meet the current expenditures for the year 1945. Carried.

Moved by Mr. Ravin, seconded by Mr. Dedrick: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Sheppard, seconded by Mr. Golding: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Harold Boughner, seconded by Mr. Ravin: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. H. J. Collins, seconded by Mr. Davis: That leave be granted to introduce a By-Law to appoint a board of audit of Criminal Justice accounts for the year 1945. Carried.

Moved by Mr. H. J. Collins, seconded by Mr. Ravin: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Dedrick, seconded by Mr. H. J. Collins: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Harold Boughner, seconded by Mr. Sheppard: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Davis, seconded by Mr. H. J. Collins: That leave be granted to introduce a By-Law to appoint High School trustees in the County of Norfolk. Carried.

Moved by Mr. H. J. Collins, seconded by Mr. Ravin: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Dedrick, seconded by Mr. Harold Boughner: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. B. C. Buchner, seconded by Mr. H. J. Collins: That the said By-Law be now referred to the Committee of the Whole. Carried

Moved by Mr. Golding, seconded by Mr. Moore: That leave be granted to introduce a By-Law to provide for the total expenditure on the system of County Roads in the County of Norfolk, for the year 1945. Carried.

Moved by Mr. Moore, seconded by Mr. Haviland: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Sheppard, seconded by Mr. B. C. Buchner: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Dedrick, seconded by Mr. Sheppard: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Stickney, seconded by Mr. H. M. Collins: That this Council do now adjourn to meet again at 2.30 p.m. Carried.

Council adjourned at 11.25 a.m.

Council resumed its sittings at 3.30 p.m.

A correspondence from the Department of Agriculture re corn borer was read.

Moved by Mr. Hill, seconded by Mr. Schooley: That the communication from the Department of Agriculture re corn borer be filed. Carried.

Dr. Blackhurst was introduced to the Council and in turn introduced Mr. Davidson of the Navy League of Canada. Mr. Davidson addressed the Council, showing the work done by the Navy League and asked for a grant to carry on the work.

The Warden introduced Mr. G. G. Bramhill and Mr. D. Innes. Mr. Bramhill addressed the Council regarding the enforcement of the corn borer act and showing the loss to the sweet corn growers by this pest. Mr. Innes addressed the Council supporting Mr. Bramhill and touched on loss to the canning industry due to corn borer.

Moved by Mr. Dedrick, seconded by Mr. Hill: That Messrs. Sheppard and Haviland be delegated to interview the Minister of Agriculture re corn borer control. Carried.

Mr. Pelton read the report of the General Administration Committee.

Moved by Mr. Pelton, seconded by Mr. Stickney: That the report of the General Administration Committee be adopted. Carried.

Moved by Mr. Haviland, seconded by Mr. Golding: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 4.00 p.m.

Council resumed its sittings at 5.45 p.m.

The Committee of the Whole reported on By-Law to borrow the sum of \$297,000.00 to meet, until the levies are collected, the current expenditures for the year 1945 without amendment.

Moved by Mr. B. C. Buchner, second by Mr. Sheppard: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Davis, seconded by Mr. B. C. Buchner: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 826.

The Committee of the Whole reported on By-Law to appoint a board of audit of Criminal Justice accounts for the year 1945 without amendment.

Moved by Mr. Moore, seconded by Mr. B. C. Buchner: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. B. C. Buchner, seconded by Mr. Sheppard: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 827.

The Committee of the Whole reported on By-Law to appoint High School Trustees in the County of Norfolk without amendment.

Moved by Mr. Sheppard, seconded by Mr. B. C. Buchner: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Davis, seconded by Mr. Ravin: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 828.

The Committee of the Whole reported on By-Law to provide for the total expenditure on the system of County Roads in the County of Norfolk, for the year 1945 without amendment.

Moved by Mr. Ravin, seconded by Mr. Harold Boughner: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. B. C. Buchner, seconded by Mr. Sheppard: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 829.

Moved by Mr. Stickney, seconded by Mr. H. M. Collins: That this Council do now adjourn to meet again on Thursday, January 18th, 1945 at 10.00 a.m. Carried.

Council adjourned accordingly at 5.50 p.m.

Confirmed in open Council this 18th day of January A. D. 1945.

D. C. PORTER,

C. D. WOOLLEY,

Clerk

warden

Third Day

Simcoe, Ont., Jan. 18, 1945.

Minutes of third day's session of Norfolk County Council held this 18th day of January 1945.

Council called to order at 11.15 a.m. the Warden, C. D. Woolley, presiding.

Roll called. All the members present.

Minutes of second day's session were read and confirmed.

The following communications were read:

Ontario Agricultural Council re, Membership and delegates to convention, Norfolk Department of Agriculture re, Reforestation.

Moved by Mr. Hill, seconded by Mr. Schooley: That the communications as read be referred to the following: Ontario Agricultural Council, and Norfolk Department of Agriculture. To the Committee of the Whole.

The Warden introduced Mr. Harold Jackson.

Mr. Jackson addressed the Council, showing the need for help from the County for the Norfolk General Hospital and asking for a grant.

The Warden introduced Mr. Elmer McConnell, Chief Corn Borer Inspector.

Mr. McConnell addressed the Council explaining the work of corn clean-up and the problems confronting the inspectors.

Moved by Mr. Stickney, seconded by Mr. H. M. Collins: That this Council do now adjourn to meet again at 3.00 p.m. Carried.

Council adjourned at 11.50 a.m.

Council resumed its sittings at 3.00 p.m.

Mr. H. J. Collins read the report of the Administration of Justice Committee.

Moved by Mr. H. J. Collins, seconded by Mr. Claude Ravin: That the report of the Administration of Justice Committee be referred to the Committee of the Whole. Carried.

Moved by Mr. Sheppard, seconded by Mr. Dedrick: That the Agricultural Committee attend the Agricultural Council and the membership fee be paid. Carried.

Moved by Mr. Moore, seconded by Mr. Schooley: That no member of the Norfolk County Council, outside the Road Committee, attending the 1945 Good Roads Convention, receive more than \$25.00. And in future, no member of the Council to receive per diem for more days than the actual days of any convention. Carried.

Moved by Mr. H. Boughner, seconded by Mr. Dedrick: That the clerk be instructed to write to the Matron and Manager of the County Home, expressing this Council's appreciation for the splendid condition in which the home is kept and the excellent co-operation of the management. Carried.

Moved by Mr. Dedrick, seconded by Mr. H. Boughner: That a convention of the assessors of the various municipalities of the County of Norfolk be held in the Council Chamber on January 25th at 10.00 a.m. and that they be paid by the County. Carried.

Mr. Marston read the report of the County Road Superintendent.

Moved by Mr. Golding, seconded by Mr. Ravin: That this Council express to the County Engineer our appreciation of the very able report he has submitted to the Council and the same be adopted and printed with the minutes. Carried. Mr. Aitken gave a verbal report of the Buildings Committee.

Moved by Mr. Pelton, seconded by Mr. Stickney: That the annual financial statement as prepared by the auditors be accepted and included in the minutes. Carried.

Moved by Mr. Haviland, seconded by Mr. Golding: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 3.40 p.m.

Council resumed its sittings at 4.30 p.m.

Mr. Hill read the report of the Committee of the Whole.

Moved by Mr. Hill, seconded by Mr. Schooley: That the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Stickney, seconded by Mr. H. M. Collins: That this Council do now adjourn to meet again on Tuesday, March 6th, 1945 at 10.00 a.m. Carried.

Council adjourned accordingly at 4.45 p.m.

Confirmed in open Council this day of A.D. 1945.

D. C. PORTER, Clerk. C. D. WOOLLEY,

Warden.

REPORT OF STRIKING COMMITTEE

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee appointed to strike the standing Committees beg leave to report as follows:

Finance

Messrs. Ravin, H. J. Collins, Pelton, Davis, Sheppard, Golding, Livingston.

Administration of Justice

Messrs. H. J. Collins, Stickney, H. M. Collins, B. C. Buchner, H. Boughner, Aitken.

Sub Committee on Buildings

Messrs. Aitken, Stickney, B. C. Buchner

Charity and Welfare

Messrs. Livingston, Moore, Davis, Schooley, Haviland, H. M. Collins.

Sub Committee on Industrial Home

Messrs. Moore, Davis, Haviland.

General Administration

Messrs. Pelton, Dedrick, H. Boughner, H. J. Collins, Stickney, Schooley.

Sub Committee on Reforestation

Messrs. Pelton, H. J. Collins, H. Boughner.

Agriculture

Messrs. Sheppard, Haviland, Dedrick, Moore, B. C. Buchner.

Education

Messrs. Davis, Livingston, Aitken, Schooley, H. M. Collins.

County Roads

Messrs. Golding, Ravin, Hill.

Industrial Home

Messrs, H. Boughner and Whole Council.

Equalization

Messrs. Dedrick and Whole Council

Hospitals

Messrs. Pelton, Dedrick, Sheppard.

Children's Aid

Messrs. Moore, H. J. Collins, B. C. Buchner.

Special

Messrs. Pelton, Hill.

All of which is respectfully submitted.

RALPH GOLDING, Chairman
JAS. MOORE
CLAUDE RAVIN
W. L. PELTON
H. J. COLLINS

REPORT OF THE GENERAL ADMINISTRATION COMMITTEE

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: We, your Committee on printing, beg leave to report as follows:

- I. We have examined the tenders for printing for the current year and recommend that the Simcoe Reformer receive printing of two hundred minute books of January, the Port Dover Maple Leaf to print 100 copies of March, May and June minutes and the Delhi News-Record to print 100 copies of the September, November and December minutes. That the books be of the same size and quality of paper as formerly. That the tender for the balance of printing be given to the Simcoe Reformer.
- 2. We also recommend that the salaries of Clerk and Treasurer, Deputy Clerk and Treasurer, Janitor and Caretaker under the regulation of this Committee remain the same as last year, excepting that the caretaker be paid \$10. per month for the additional work entailed in caretaking of the Magistrate's Court Rooms.
 - 3. That \$150, be set aside for Office Equipment.
- 4. We also recommend that the Clerk and Treasurer be given a free hand in placing orders for printing of small items.
- 5. That the Committee fees become payable at the end of the month.

All of which is respectfully submitted.

W. L. PELTON, Chairman M. R. STICKNEY F. V. DEDRICK HAROLD BOUGHNER H. J. COLLINS

REPORT OF THE ADMINISTRATION OF JUSTICE COMMITTEE

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Administration of Justice Committee do hereby recommend the following appointments be made for the Half Load Constables for the year 1945:

Messrs. Robert Kelly, Arthur Foy and V. Curtis, Peter Bauslaugh and W. R. Swick.

All of which is respectfully submitted.

H. J. COLLINS, Chairman
H. A. AITKEN
HAROLD BOUGHNER
B. C. BUCHNER
H. M. COLLINS
M. R. STICKNEY

REPORT OF THE NORFOLK COUNTY ROAD SYSTEM

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: I hereby beg leave to submit to you my twenty-eighth annual report on the Norfolk County Road System.

The expenditure by-law passed by the County Council at the January Session in 1944 for an expenditure on the County Road System of \$170,000, was submitted to the Department of Highways and approval of the same was received.

The estimates of the County Road Committee were approved at the May Session of the County Council and the greater part of the estimates were carried out. Some modifications were necessary and it is regretable that the work on Road 4 in Middleton could not be proceeded with.

The following is a schedule showing the estimated cost and the actual expenditure on the various work proceeded with during the past year:

Road No. Location	Estimated Mileage	Estimated Cost	Actual Mileage	Actual Cost
3 East of Villa Nova	.1	\$ 500.	.1	\$ 435.97
7 In Charlotteville	.5	2500.	7	3575.73
7 In North Walsingham	.5	2500.	G.	4900.89
8 North of Walsingham Centr	e .5	3000.		3836.81
8 Corner N & S of Langton	.5	3300.	.6	3669.38
8 In Middleton	.8	5000.	1.2	6495.17
9 In South Walsingham	2.5	15000.	2.75	15695.66
10 North of Road 9	.2	1200.	.2	1184.61
14 In Windham-Bolls Corner	.05	500.	.05	291.75
15 From Renton to Brant line	.8	3700.	.85	2908.97
15 Renton southerly	.1	1000.	.1	854.25
18 From K. Highway 24 to County Road No. 2	.6	2400.	.75	2614.35
Total	7.15	\$40600.	8.40	\$44468.54

Estimated cost per mile \$5,678.32, actual cost per mile \$5,293.87.

In addition to the mulch work, 1.7 miles of Stabilization 6" deep was completed on Road 7 north of Fairground at a cost of \$8447.99, being \$4969.40 per mile.

During the past season the County organization also built approximately 3 miles of mulch 16' wide in Long Point Park, .2 miles in the Village of Port Rowan, and .2 miles for the Village of St. Williams.

The materials used in the County work plus the other work done by the organization had a total tonnage of 22,700 tons. These materials were mixed by the Walters 120 truck at a cost of \$2364.21 or 10.415 cents per ton. It must be remembered that these materials were mixed 10 times which means that the truck moved 227,000 tons in the process of mixing at a cost of slightly over one cent per ton of material moved. During 1944 this truck worked 2151 hours at an average cost of \$2.41 per hour. This cost includes all expenses with the exception of depreciation.

Retreatments are as follows:

Re	oad No. Location	Estimated Mileage	Estimated Cost	Actual Mileage	Actual Cost
1	In Middleton	2.5	\$2000.	2.5	\$1466.76
2	West of Windham Centre	2.	1200.	2.5	1210.40
3	Waterford to Nober	6.6	4000.	6.6	3158.47
5	Orange Hall to Belores Cor.	4.15	2800.	4.15	2697.20
6	Dogs' Nest road	3.	1800.	3.	1794.20
7	In Woodhouse	1.1	700.	1.1	639.60
7	In Charlotteville	6.25	3700.	6.25	3136.64
7	In North Walsingham	3.5	2800.	3.5	2521.29
7	In Houghton	2.55	2000.	2.55	1707.22
8	In South Walsingham	4.4	3200.	4.4	2627.92
8	In North Walsingham	.75	600.	.75	504.58
8	In Middleton	1.	700.	1.35	751.43
9	In Woodhouse and Charlotteville	1.2	600.	2.1	1141.78
9	Forestville to Road 10	2.3	2500.	2.3	1302.40
9	West of St. Williams	2.	1500.	2.4	1610.65
9	West of Road 8	1.	700.	1.	689.20
12	Pt. Ryerse road	1.8	1200.	1.8	1125.03
13	West 1/4 line of Windham				
	to County boundary	2.65	1600.	2.65	1395.45
	Delhi Easterly	1.05	700.	1.05	572.68
14	Brant County line to	,	2200.	4.	2114.34
1.0	south of Vanessa	4. 6.	3500.	4. 6.	2460.60
_	Boston to Renton Renton to Port Dover			2.1	1339.66
		1.4	1000.	2.1	1339.00
10	Windham Ctr. to 1 con. North of Teeterville	4.4	2400.	4.4	1950.71
17	Villa Nova northerly	2.6	2100.	2.6	1378.13
		68.2	\$45500.	71.05	\$39296.34
		00.2	φ40000.	11.00	φυσ230.04

Estimated cost per mile \$667.16, actual cost per mile \$553.08.

Regrading and gravelling of two concessions on Road 11, south of road 7 was done at a cost of \$5492.17.

A small amount of weed spraying was proceeded with but had to be discontinued owing to a shortage of labor. 60 miles was sprayed at a cost of \$1225.05.

The snow storm which struck the southern part of this Province on December 11th and continued almost unabated until the 4th of January, proved the insufficiency of snow fighting machinery owned by the County. The two side delivery plows were almost useless, the Walters 80 is 20 years old, so the Walters 120 has been called upon to do the major part of the work and even this machine has had its breakdowns.

During the December Session the County Road Committee ordered an Austin Western Motor Grader, and on January 2nd, a snow plow was ordered to attach to this grading machine. Application has been made to the Wartime Prices and Trade Board for delivery of same.

The total cost of snow removal in 1944 was \$4880.89. \$3166.80 of this amount was incurred from December 12 to December 31st.

The following is a summary of the County Road Books to be submitted to the Department of Highways for subsidy on the work of 1944:

	DR.	CR.
Ordinary Maintenance\$	43,152.28	
Special Maintenance	93,862.19	
Overhead	7,468.78	
Rebates	15,122.19	
Drainage assessment	60.65	
Stock	9,492.41	
Machinery expenditures	24,678.99	
Machinery rentals		\$ 25,313.48
Sales & receipts not credited to		
operations	454.67	
Items not subject to Subsidy	638.65	
Total accounts receivable	28,248.57	
D 1 6 1042		7,373.05
Balances from 1943		7,070.00
	223,179,38	\$ 32,686.53
·	223,179,38	
Less total credits\$32,686.53 Less sales and receipts	223,179,38	
Less total credits\$32,686.53 Less sales and receipts not credited to	33,141.20	
Less total credits\$32,686.53 Less sales and receipts not credited to operations	33,141.20	
Less total credits\$32,686.53 Less sales and receipts not credited to operations	33,141.20	
Less total credits\$32,686.53 Less sales and receipts not credited to operations	33,141.20	

I desire to express my thanks to the Road Committee and County Council for their co-operation and assistance during the past year. I also desire to express my thanks to the Foremen and all the Employees for their efforts on the System and especially during the recent storms when they willingly worked long hours in an endeavour to open the roads of the System. Mrs. Klitzke has kept the County Road books in her usual skilful manner.

I regret to report the death of Billy Bauslaugh, an employee of the County Organization, who was killed on December 23rd, while carrying out his duty as a truck driver.

All of which is respectfully submitted. I have the honor to be, Gentlemen,

Your obedient servant

GUY R. MARSTON

Dated at Simcoe,

This 16th day of January, 1945.

REPORT OF THE COMMITTEE OF THE WHOLE

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee of the Whole begs leave to report the following:

That a grant equivalent to one-half of a mill on present equalization be made to the different patriotic organizations registered under the War Charities Act. The money to be divided on written instructions to the County Clerk, among the organizations, each Municipality to designate where their proportion of this levy shall be paid.

That the equivalent of two-thirds of a mill of the County Rate be set aside as the maximum amount to be available during 1945 for all grants in connection with activities resulting either directly or indirectly from the war, and that this include the one-half of a mill voted the various patriotic organizations in the County.

That a grant of \$500, be made The Canadian National Institute for the Blind.

That a grant of \$300. be made The Salvation Army.

No action taken on the resolution from the County of Hastings that the Government make no more permanent appointments until our soldiers overseas return home. Also no action taken on their resolution that the Ontario Government amend the Public Lands Act re pine trees on deeded property.

The resolution from the United Counties of Northumberland and Durham re requesting that the Department of Highways of Ontario grant the same subsidy for Road Maintenance to Towns and to Villages as is now received by Townships be laid over till the March meeting.

That the following grants be made:

North Norfolk Women's Institute \$25.00.

South Norfolk Women's Institute \$25.00.

Hospital for Sick Children \$100.00.

That the sum of \$600, be designated for Cigarette Funds namely:

Queens Hotel Cigarette Fund-60%.

Simcoe Reformer Cigarette Fund-25%.

Army & Navy Veterans Cigarette Fund-15%.

That Mr. Dedrick look into the subject of a County Assessor and report at a later meeting.

That the question of appointment of Half Load Policemen be left to the Administration of Justice Committee to report.

A Committee consisting of Messrs. Sheppard, Livingston and Stickney be appointed to look into the Public Health Nurse question and report at a later meeting.

No action taken on the appeal from The Canadian United Allied Relief Fund.

Norfolk County approve the proposed Legislation to amend the Counties Reforestation Act as suggested from the letter of the Minister of Lands and Forests.

That the Membership Fee of \$10. be paid The Ontario Association of Rural Municipalities and that D. C. Porter be the Delegate.

That the Membership Fee of \$15. be paid the Ontario Good Roads Association and that the Whole County Council and County Engineer be Delegates,

That the Fee of \$10, be granted the O.E.A. County Council Section and that Messrs, D. C. Porter and John A. Davis be delegates,

That a grant of \$25, be made the Ontario Conservation and Reforestation Association.

The resolution from the County of Dufferin re the lifting of the embargo on the shipment of cattle to the United States to permit the shipment of surplus cattle was endorsed.

No action taken on the resolution from the County of Elgin re financial protection for disastrous losses.

That a grant of \$300. be made the Navy League of Canada.

. That a grant of \$6000, be made the Norfolk General Hospital.

The communication re the Junior Farmers request to plant a forestry plot be left with the Reforestry Committee with power to act.

The resolution from the County of Grey re that the rates for maintenance of indigent patients in Public Hospitals be changed to read \$2.00 by the Municipality, plus Government grant of \$1.00 per day be referred to the Charity & Welfare Committee.

That the matter of The Increase per diem for Indigent Patients as referred to in letter from the Superintendent of Victoria Hospital, London, be referred to the Charity and Welfare Committee.

That the Administration of Justice Committee report be amended to include Peter Bauslaugh and W. R. Swick.

All of which is respectfully submitted.

EDWIN HILL, Chairman

A By-Law to authorize the borrowing of \$297,000.00.

WHEREAS the Council of the Corporation of the County of Norfolk deem it necessary to borrow the sum of Two hundred and Ninety Seven thousand dollars to meet, until the levies are collected, the current expenditures of the Corporation for the year 1945, the amount being less than seventy per cent. of the revenues for 1944.

AND WHEREAS the total amount of the revenues of the Corporation as set out in the financial statement for 1944, not including revenues derivable from borrowings and issue of debentures is \$425,154.51.

AND WHEREAS the total amount heretofore authorized to be borrowed for the year 1945 for the purposes mentioned in sub-section of section 339 of the Municipal Act is \$297,-000.00 of which the Corporation has not already borrowed any sum.

THEREFORE THE COUNCIL OF THE CORPORATION OF THE COUNTY OF NORFOLK hereby enacts as follows:

- 1. The Warden and Treasurer are hereby authorized on behalf of the Corporation to borrow from time to time by way of promissory notes from the Bank of Montreal, or from such other source to the best interests of the County, a sum not exceeding in the aggregate \$297,000,00 to meet, until the levies are collected, the current expenditures of the Corporation for the year, including the amounts required for purposes mentioned in sub-section (1) of the said section 339, and to give on behalf of the Corporation to the Bank or other persons a promissory note or notes, sealed with the Corporate Seal and signed by them for the moneys so borrowed with interest at the rate not exceeding four per cent (4%) per annum, which may be paid in advance or otherwise.
- 2. All sums borrowed from the said Bank or other sources for any or all of the purposes mentioned in said sec-

tion 339, shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.

3. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed pursuant to the authority of this By-Law, as well as all other sums borrowed in this year and any previous years from the said Bank or any other persons for any and all of the purposes mentioned in said section 339, together with the interest thereon, all of the moneys hereafter collected, or received on account or realized in respect of the levies for the current year and preceding years, and all the money collected or received from any other source, which may lawfully be applied for such purposes.

PASSED in open Council this 17th day of January, A.D. 1945.

D. C. PORTER,

C. D. WOOLLEY,

Clerk.

A By-Law to appoint a Board of Audit of Criminal Justice Accounts for the current year.

WHEREAS it is necessary to appoint a Board of Audit of Criminal Justice Accounts of the County of Norfolk for the current year pursuant to R.S.O. 1937, Chapter 141, Section 21.

THEREFORE BE IT ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled:

1. That His Honour Judge E. S. Livermore of the Town of Simcoe in the County of Norfolk, Mr. D. A. Nelles of the Town of Simcoe in the County of Norfolk and Mr. W. E. Honey of the Village of Waterford in the County of Norfolk be and they are hereby appointed a Board of Audit of Criminal Justice Accounts of the County of Norfolk for the year 1945.

PASSED in open Council this 17th day of January, A.D. 1945.

D. C. PORTER,

C. D. WOOLLEY,

Clerk.

A By-Law to appoint High School Trustees.

WHEREAS by R.S.O. 1937 and amendments thereto "The High School Act," County Council are empowered and may make appointments to fill vacancies from annual retirements, resignations or otherwise of the High School Trustees.

AND WHEREAS under the High School Act, the Trustees to be appointed shall among other qualifications be residents of the High School District or of the County outside the High School Districts.

BE IT THEREFORE ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled:

- 1. That Mrs. G. J. McKiee of the Town of Simcoe in the County of Norfolk be appointed High School Trustee for Simcoe High School for the term of three years.
- 2. That Mr. A. W. Murat of the Village of Waterford in the County of Norfolk be appointed High School Trustee for Waterford High School for the term of three years.
- 3. That Mr. John Hanselman of the Village of Delhi in the County of Norfolk be appointed High School Trustee for Delhi High School for the term of one year.

PASSED in open Council this 17th day of January, A.D. 1945.

D. C. PORTER.

C. D. WOOLLEY,

Clerk.

A By-Law to provide for the total expenditure on the system of county roads in the County of Norfolk as approved by Order-in-Council, during the year 1945.

WHEREAS the Highway Improvement Act, Chapter 56, R.S.O., 1937, and amendments, requires that the total expenditure on county roads and bridges be provided for annually by county By-Law.

- 1. The sum of \$195,663.80 is hereby appropriated from monies raised by levy and government subsidy for expenditure upon maintenance and repair of the roads in the said system during the year 1945.
- 2. The said monies shall be expended under the direction of the duly appointed county road superintendent and on work performed in accordance with The Highway Improvement Act.
- 3. The clerk shall transmit duplicate copies of this bylaw to the Municipal Roads Branch, Department of Highways of Ontario, for approval on or before the 31st of January of the present year.

Passed at Simcoe, Ontario, this 17th day of January, A.D., 1945.

D. C. PORTER,

C. D. WOOLLEY,

Clerk.

AUDITORS' REPORT

January 15, 1945.

To the Warden and Councillors of the Corporation of the County of Norfolk:

We have audited the books and accounts of the Corporation of the County of Norfolk for the fiscal year ending December 31, 1944 and have prepared statements as set forth in the accompanying index.

In connection therewith we report that we have obtained all the information and explanations we have required, that, in our opinion, subject to the following comments, the transactions that have come under our notice have been within the powers of the Municipality, that, the balance sheet is properly drawn up to exhibit a true and correct view of the state of affairs of the County of Norfolk as at December 31, 1944, and of the results of operations for the year then ended according to the best of our information, the explanations given to us and as shown by the books.

We report that County cheques are issued bearing only the signature of the County Treasurer in contravention of an amendment to Subsection 1 of Section 240 of the Municipal Act which provides that all cheques bear the signature of two County officials.

Accounts Receivable and Accounts Payable are included on the attached statements on the basis of information supplied by County officials and have not otherwise been verified by us.

Operations for the year 1944 resulted in a Surplus of \$12,980.49 which compares with budget estimates as follows:

Actual Expenditures less than Estimated:

Roads	3894	48	
Agriculture	2946	20	
Agriculture ————————————————————————————————————	5193	80	
Education			
General Administration			
		14343	83
Deduct			

Actual Expenditures in Excess of Estimated

Administration of Justice		1363 34
Operating Surplus —	1944	12980 49

MILLARD, ROUSE and ROSEBRUGH,

Chartered Accountants

INDEX

Statement 1—Balance Sheet—Current and Capital.

Statement 2—Current Account Surplus.

Statement 3-Revenue Account.

Schedule 1-Details of Expenditure.

Statement 4—Statement of Maintenance of Inmates of County Home—Food.

Statement 5-Statement of Debentures Outstanding.

Statement 6—Statement of Insurance Policies in Force including Surety Bonds on Officials.



BALANCE SHEET-

CURRENT

ASSETS

 Cash on hand
 150 00

 Accounts Receivable
 2533 31

 General
 2533 31

 Roads
 63348 70

 Charity and welfare
 1466 93

67498 94

67348 94

CAPITAL

1535119 50

ASSETS-At Valuation

Land and Buildings

Office — County Officials Court House and Gaol County Home Registry Office	174000 71400 15000	00 00 00		
Furniture, Fixtures, Records, Farm Stock and Equipment			268400	00
Court House, Gaol, Registry Office, etc			52433	50
Sundry Reforested Lands			56010	00
Roads County Road System Gravel Pits and Lands Road Machinery	3521	$\begin{array}{c} 00 \\ 00 \end{array}$	1150976	00

As At December 31, 1944

Statement 1

ACCOUNT

LIABILITIES

Bank Balance Loans Payable ' Accounts Payable—General Accounts Payable—Charity and Welfare Accounts Payable—Highways	5519	42 17 15	18688	05
Reserve for Replacement of Road Machinery Reserve for Contingencies			10773 12000	82
Current Account Surplus				
Roads — Statement 2	4022	29		
General — Statement 2	22014	78		
-			26037	07
		_	67498	94

ACCOUNT

LIABILITIES

Debentures Payable				
Court House	2622			
County Roads King's Highways				
Kings Inghways	41920		46018	59
			10010	00
Capital Account Surplus				
Balance—January 1, 1944	1049019	50		
ADD—Reforestation Lands Purchased	2900	00		
	1051919	50		
DEDUCT	1031313	30		
Reforestation Lands Sold				
Police Court Equipment Sold				
Management of Amagement of Amag	3700	00		
	1040010	F0		
	1048219			
Debentures Paid				
			1489100	91
			1505110	
		_	1535119	50

Statement 2

ANALYSIS OF CHANGES IN SURPLUS ACCOUNTS As at December 31, 1944

Current Account Surplus-Roads	S	
Balance—January 1, 1944		1835 89
ADD		
Operating Surplus—1944—Statement	3 3894	48
Prior Period Adjustment	127	81 4022 29
		5858 18
DEDUCT		
Transferred to Reserve for New E		1835 89
Balance—December 31, 1944—Per Ba	lance Shee	et 4022 29
Current Account Surplus—Gene	ral	
Balance—January 1, 1944		18490 35
ADD		
Operating Surplus—1944 Statement 3	9086 01	
Floating Debentures Paid	35359 72	
Prior Period Adjustments	151 66	44597 39
		63087 74
DEDUCT		2
Portion of Surplus transferred to Revenue	713 24	
Transferred to Reserve for Contingencies	5000 00	
Transferred to Revenue for Floating Debentures Paid	35359 72	41072 96
Balance—December 31, 1944 — Per Balance Sheet		22014 78

Statement 3

REVENUE ACCOUNT—For the Fiscal Year Ending December 31, 1944 REVENUE

Levy	Durdand	Actual	C	Deficit
Town of Circus	Budget 38924 51		Surplus	Dencit
Town of Simcoe				
Village of Delhi				
Village of Port Dover				
Village of Port Rowan				
Village of Waterford				
Township of Charlotteville				
Township of Houghton				
Township of Middleton				
Township of Townsend				
Township of Windham				
Township of Woodhouse				
Township of North Walsingham				
Township of South Walsingham	15634 73	15634 73	3	•
	280126 88	280126 88	3	
Add—Transferred from Surplus Accounts	36072 96	36072 96	3	
	316199 84	316199 84	- !	
EXPENDITURE				
Roads	85000 00	81105 52	3894 48	
Administration of Justice	18060 00	19423 34	1	1363 34
Agriculture	5050 00	2103 80	2946 20	
Charity and Welfare	81968 20	76774 40	5193 80	
Education		53103 12	92 00	
General Administration	16690 00	14472 65	2217 35	
Debenture Principal and Interest	56236 52	56236 52	2	
	316199 84	303219 35	14343 83	1363 34
Surplus—1944 Transferred to				
Current Surplus — General 9086 01				
Current Surplus — Roads				
Current Surplus — Itoaus 3074 40		12980 49)	12980 49
	316199 84	316199 84	14343 83	14343 83

DETAILS OF EXPENDITURE—For the Fiscal Year Ending December 31, 1944

Schedule 1

Roads								
Ap	propria	tior	Act	ual	Surpl	lus	Def	ìcit
Construction and Maintenance — Net	170000	00	161456	03	8543	97		
DEDUCT — Subsidy			80350				4649	49
	85000	00	81105	52	8543	97	4649	49
					3894	48		
Administration of Justice								
Auditors	150	00	126	40	23	60		
Court House Maintenance	500	00	404	40	95	60		
Court House Constables	200	00	224	00			24	00
Court House Salaries & General Expenses	2000	00	2434	42			434	42
Crown Attorney and Office Expense	1700	00	2 1804	99			104	99
Crown Witness Fees	600	00	441	75	158	25		
Division Courts — Net	60	00	111	74			51	74
Gaol-Maintenance of Building	250	00	382	43			132	43
Gaol — General	400	00	395	98	4	02		
Gaol — Maintenance of Prisoners	900	00	1359	30			459	30
Gaol — Salaries of Officials	3200	00	3930	40			730	40
Inquests, Investigations, Coroners	500	00	216	75	283	25		
Jury Fees, Selection of Jurors, etc	400	00	232	45	167	55		
Police	3500	00	3557	65			57	65
Police Court	900	00	832	63	67	37		
Sheriff	1800	00	1600	56	199 4	44		
Juvenile Court 1	3600	00	4315	60			715	60
	20660	00	22371	45	999	80	2710	53
DEDUCT								
Criminal Justice Rebates	2300	00	2764	38	464	38		
Fines	300	00	183	73			116	27
	2600	00	2948	11	464	38	116	27
	18060	00	19423	34	1463	46	2826	80
							1363	34
Agriculture	5050	00	2103	80	2946	20		

Schedule 1 (Continued)

DETAILS OF EXPENDITURE—For the Fiscal Year Ending December 31, 1944

Charity and Welfare

App	propria	tion	n Actua		Surp	lus	Deficit
Child Welfare—Norfolk County	30000	00	29713	29	286	71	
Child Welfare-Outside Norfolk County	3000	00	2549	86	450	14	
Child Welfare—Sundry	500	00	568	00			68 00
Family Welfare	7000	00	7000	00			
Hospitals — Net	6500	00	6314	46	185	54	
County Home							
Maintenance of Buildings	1500	00	9 1139	32	360	68	
Building Supplies-Bedding, etc.	600	00	347	78	252	22	
Maintenance of Inmates—Clothing	1000	00	588	56	411	44	
Farm Expenses—Net	1400	00	1088	78	311	22	
General			x1460	18	1460	18	
Fuel and Light	1700	00	1603	77	96	23	
Medical, Cleansers, etc.	1500	00	1476	01	23	99	
Industrial Schools	500	00	579	50			79 50
Old Age Pensions, Mothers' Allowances,							
etc.	650		601			40	
Grants	26118	20	24663	65	1454	55	
_	81968	20	76774	40	5341	30	147 50
					5193	80	
				=			
Education							
Equipment	3500	00	3367	17	132	83	
High Schools, Continuation and Collegiate Institutes	41460	79	41460	79			
Vocational Schools	7124		7124				
Fifth Class	500		547				47 30
Entrance Examination Expenses	100		103				3 53
Sundry	510		500		10	00	
	53195	12	53103	12	142	83	50 83
3				_	92	00	
				_			

Schedule 1 (Continued)

DETAILS OF EXPENDITURE—For the Fiscal Year Ending December 31, 1944

General Administration								
	Appropriation		oriation Actual		Surplus		Def	icit
Council Indemnities	1300	00	1133	40	166	60		
Committee Indemnities	2500	00	2274	90	225	10		
Delegation and Convention Expenses	1000	00	1115	25			115	25
Interest	5300	00	3803	39	1496	61		
Maintenance — County Office	700	00	807	00			107	00
Printing, Postage, Advertising, Stationer	ry 830	00	587	99	242	01		
Reforestation		00	1822	67			1322	67
Salaries and Allowances	3960	00	3960	00				
Sundry		00	x 2	65	602	65		
Registry Office			x 946	30	946	30		
Grants and Memberships	200	00	150	00	50	00		
	16890	00	14705	65	3729	27	1544	92
DEDUCT								
Licenses	200	00	233	00	33	00		_
	16690	00	14472	65	3762	27	1544	92
					2217	35		

Debenture Principal and Interest

962	90	962 90
1541	48	1541 48
18372	42	18372 42
35359	72	35359 72
=0000		
	$ \begin{array}{r} 1541 \\ 18372 \\ \hline 35359 \\ \hline 56236 \end{array} $	1541 48 18372 42

STATEMENT OF MAINTENANCE OF INMATES OF COUNTY HOME-FOOD, for Fiscal Year ending Dec. 31, 1944 Statement 4

ing 14	JunomA
Dec. 31, 1944	
Dec.	Inmate
	Mumber
11ng	JunomA
Quarter Ending Sept. 30, 1944	Inmate
Qua	Number Inmates
ling 44	1unomA
Quarter Ending June 30, 1944	Inmate Days
Quar	Number Inmates
ing 944	1unom4
Quarter Ending March 31, 1944	Inmate Days
Quart	Number
	JunomA
Total	Inmate Days

DETAILS OF DEBENTURES OUTSTANDING—As at December 31, 1944

1	1	9	191	n .		110 1	1
Interest Outstanding Dec. 31, 1944		23.80	23.80	45.85		69.62	
Interest Paid 1944	143.30	1,348.60 187.64 262.35 834.21 214.98	2,847.78	166.45	353.60	3,511.13	
Interest Maturing 1944	143.30	1,372.40 187.64 262.35 834.21 214.98	2,871.58	170.71	353.60	3,539.19	
Interest Outstanding Jan. 1, 1944				41.59		41.59	
Debentures Outstanding Dec. 31, 1944	1,468.08	22,478.35 nil 3,582.80 13,665.01 2,202.10	41,928.26	2,622.25	liu	46,018.59	
Principal Paid 1944	1,398.18	4,966.90 3,752.76 1,664.48 3,019.46 2,097.24	15,500.84	792.19	35,359.72	53,050.93	
Debentures Jan. 1, 1944	2,866.26	27,445.25 3,752.76 5,247.28 16,684.47 4,299,34	57,429.10	3,414.44	35,359.72	99,069.52	
Interest Aste	5%	92229 00000		5%	2%		
Payable Annually to	1945	1948 1944 1946 1948		1947	1944		
Date of Issue	1930	1928 1929 1931 1933 1930		1927	1939		
innomA suzzi io	nstruction 16,000.00	79,000.00 40,300.00 20,000.00 40,000.00 24,000.00		12,000.00	for Current 170,000.00		
	County Road Construction By-law 627 16,000.00	King's Highways By-law 594 609 632 653 653		Court House By-law 587	Floating for Current Loans 170,(













Palicy ?	No. None of Company	Covering	of in	le sec	Term		piry tate	Prem)an	America
	Serich General Accident and Liability	Police Car-Public Liability on							
		Property Danage	Apr.		Lyes	Asc	1-45	22.79	
	Glen Falls Insurance Company	Police Car-Collagos, Fire and		3-66	1 year	Apr	9-85	29.86	
	Commercial Union Assertance Co., Ltd.	Geel Building	Ass.	1-62			1-65	29.28	2,000,00
	Commercial Union Assurance Co., Dtd.	Registry Office-Building and C		1.62		Arc.	7-95	TEAD	
	Commercial Union Assurance Co. Ltd.	Castron-County Clerks Office	Agr.	1-82		Arc.	2-65	22.00	
	The Hartford Fire language Campany	Revidey Office Building		1-42		Apr.	1-65	22.20	
	Merchants Fire Insurance Company	Contents Policy Stagestrate's Off		2-42		Are	1/85	2.56	200.00
		County Home-Ruiding	Asr.	1:43		Are	1.45	217.00	
	The Yorkshire lasurance Co., Ltd.		Arc.	1-44		Apr.	1-47		
	Correccial Union Assurance Co., Ltd.	Court Mouse—Building Court Mouse—Building Courty Hone—Building	Apc.	2-64		ATC	1-47	19.28	
			Apr.	2-64		Apr.		33.50	
			Apr.	1147			1-45	71.50	
		Gast Building				Apr.	2-45		
		Crurt Brese-Building		1-42		Apr.	1-67	37,60	
		County Home—Suiding		1-62			1:45	7150	
	Thomas Asserber Company Legitor	County Minns-Building				Apr.	1-65		
	The Liverpool and Landon and Glabe								
	Insurance Co. Limited	Good Building						56.40	4000 00
1601183		Frame House-Walch					1-65	4.04	289.00
A73332		Coart House-Building						4580	
	The Ocean Actident and Guarantee					Arc.			
	Corporation Limited	Documentary and Book Breocts.					1.05	50.00	10 000 00
	441 Canida Security Assurance Company		Apr						
	The Ocean Accident and Guzzantee	Public Liability and Property 2			1 year		1-45	27,00	
	Corporation Limited								2,530.00
244522		County Home—Building					1-45	39.23	
	Western Astarance Company	County Home-Building and C					2-65	19.05	1,500.00
	North British and Mercantile Insurance								
741000	Co., Limited	Court House-Building and Con	Apr.		2 SWATE		2-87	39.39	
	Western Assurance Company	Court House-Building and Con						38.88	
	Western Assurance Company	County Home-Contents	Apr.				1-86	70.25	
	North British and Mercastile Insurance								
	Co, Limited	Currey Home					1-60	79.00	6,000.00
	The Dominion of Canada General Insurance	Decamestary and Book Record							
		Registry Office					1-45		22,000.00
	Productial Assurance Company Ltd.	Court Mouss-Building	Apr.		3 years			12.00	
	The Acadia Fire Insurance Company	Court Hoose Building					1-67	75.50	12,000.00
	Norwich Union Fire Insurance Society Ltd.	County Home-Building		1-63			1/46	35.55	2,750.00
	The Horse Insurance Company	County Momo-Building				Age.	1-06		6,090.90
		County Mome-Building	Apr.				1-45	E5.00	
	The Home Insurance Company	Court House—Building County Clerk's Office				ASC.	1-47	82.00	15,500.00
	Guardian Assurance Co., Ltd.					Age:	1:45	9.23	1,000.00
	Lundon Guarantee and Accident Co. Ltd.						1140	87.89	8,000.00
		Court Mysee Suilding				Apr.		51.29	
	Legal and General Assurance Society Ltd.	Court Mouse and Consents					1-45		
		County Hone-Ruiding and C					1146	66.92	
	Nortolk County Formers' Multiple Fire								
								44.00	1,200.00
	Norfolk County Farmers' Mutual Fire								
		Buildings and Machinery Shods						37.58	
		County Benc-Buildings, Ste-							
			Sec. 1		1.5000	Apr.		633.43	
	Licods of London								
	Royal Insurance Company Limited								
	London and Languariery Guarantee and								
	Accident Co. of Capada		kar.		I wear	Apr.			



